

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**November 9, 2009
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Certificate of Appreciation: Louise Burda Gilbert, Arts Commissioner

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

Pages 7 - 14

By **MOTION** approve City Council Minutes of October 12 and October 14, 2009.

2. **Annual Local Transportation and State Transit Assistance Fund Claims** **Pages 15 - 20**

By **RESOLUTION** authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the 2009/2010 Transportation Development Act Claims for the Local Transportation Fund in the amount of \$429,383 to the Placer County Transportation Planning Agency.

***** End of Consent Calendar *****

3. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

4. **Presentation by Alan Young to Auburn Fire Department**

5. **Sierra Nevada Conservancy**

Bob Kingman, Mt. Lassen Area Manager, will provide Council with an update on the Sierra Nevada Conservancy.

6. **AB811 Presentation by Placer County Treasurer–Tax Collector Jenine Windeshausen** **Pages 21 - 26**

Hear presentation and provide direction to staff.

7. **Informational Reports from Committees/Commissions**

Michael Otten – Library Advisory Board

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Initiate Ordinance Amendment to Update Animal Regulations** **Pages 27 - 30**
By **RESOLUTION** direct staff to initiate an ordinance amendment to update the City's animal regulations.
10. **City Property, Brewery Lane** **Pages 31 - 58**
 - A. No action required. Status Quo. Maintenance as needed.
 - B. By **MOTION** direct staff to analyze the use of the property for parking.

ADJOURNMENT

Adjourn to meeting of the Auburn Urban Development Authority

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.